MINUTES OF THE
ANNUAL MEETING
DIRECTORS
OF
ELISHBA FOUNDATION INC

Pursuant to notice (a copy of which is attached), an annual meeting of the Directors of the above corporation was held on December 26, 2024 at 3:00 PM at the corporation's place of business.

The purpose of the meeting: To consider the inauguration of the Lord to establish a $250,000 relationship minimum with Charles Scwab Investment account, i.e. Schwab One (R) Account Application for Incorporated Organization. [LORD fill our light with one praise]

I. QUORUM. A quorum was declared present based on the presence of the following Directors:

- Director: ELISHBA ITURRA

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the unanimous vote of the Directors entitled to vote (unless a higher voting approval is stated).

II. ELECTION OF CHAIRPERSON AND SECRETARY. ELISHBA ITURRA SEIDENGLANZ was appointed chairperson of the meeting, and ELISHBA ITURRA SEIDENGLANZ was appointed as secretary to prepare a record of the proceedings.

III. ELECTION OF DIRECTORS. The following persons were elected as Directors for the terms provided in the bylaws:

Name: ELISHBA ITURRA SEIDENGLANZ
Term: 3 terms x 3 years in Christ-equanimity of 9 years
Address: 567 Woodward Blvd
Pasadena, California 91107

IV. ELECTION OF OFFICERS. The following Officers were elected:

Name: Elishba Iturra Seidenglanz
Office: _____
Address: 567 Woodward Blvd
Pasadena, California 91107

V. REPORTS.

- Report by Elishba Iturra Seidenglanz:
Attached Report Titled: 0.7.00 Audio Engineering Elishba Christos Maschiach regarding the dependancies of Euroracks in the Musicians of the Psalm Writers of King David of God of Israel of the Holy One, may he be blessed, in fashioning album recording location, children's chorus ministry, and studio construction of the, hereafter "sound synthesis sanctuary".

VI. ADOPTION OF DOCUMENTS/PLANS.

The attached By Laws of ELISHBA FAITH INC. (ELISHBA FOUNDATION) a California Nonprofit Corporation ???????? ? ? adopted by a vote of the Directors.

VII. APPROVAL OF ACTIONS SECTION. The actions and undertakings of the Directors, Officers, Employees, and Agents of the corporation were approved with respect to:

- All actions subsequent to the last meeting of the Directors.

- Compensation paid to the Officers during the past year.

- Transactions between the corporation and related entities, including the following:

  Transactions are reported at "FriendofGod_Past Transactions Approved _ Agenda Minutes - allah jesus christ decrees -"

- Transactions between the corporation and its Officers.

- The purchase of "mobile phone with data plan" subject to the Christ

- Attendance to the Feasts of Harvest of Galaxies of the Baha ' ih Faith.

- Purchase of a Moog Matriach synthesizer and vendors, movement in the Faith Consistent Investment Project Plan attached, "music production schedule", "House of Messiah", "Christos-Fide Audio Engineering Orchestral Music Ministry", "Christos Maschiach Cosmological Informative Speech Workshop_Elishba Iturra", "Christological Eschatological Rubrics in Prophetic Voice of the Heavenly Father in Audio En

VIII. FINANCIAL STATEMENTS PRESENTATION. The financial statements for the year ending December 31, 2024, as prepared by the corporation's Treasurer, ELISHBA ITURRA SEIDENGLANZ, were approved. Highlights of the financial statements included:

"Equipment purchased" $317.66. "Governance" $157.11. "Zaakat Maaser v Maaser Tithes to The Lord Our God In High Yield AE Savings Compounding Interest Account" $766.18. "Investments" $306.56. "Purim Urim Spiritual Food" $156.20. Christ-Equanimity Research "$41.81"

IX. NEXT MEETING. The next meeting of the Board of Directors will be held on January 26, 2025, at 3: 00 PM, at _____.

There being no further business, the meeting was duly adjourned.

These Minutes are certified by Elishba Foundation Inc's Treasurer.

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ELISHBA ITURRA
Treasurer